

GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Nagarjuna Oil Refinery Limited, Hyderabad – 3rd Annual General Meeting to be held at 12.30 P.M. on Friday, November 29th, 2013 – Appointment of Governor's Representative - Orders – Issued.

INDUSTRIES AND COMMERCE (**IF CELL**) DEPARTMENT

G.O. Rt. No. 668

Dated:-25-11-2013.

Read:-

From the Company Secretary, Nagarjuna Oil Refinery Limited, Hyderabad, Letter Dt. 4-11-2013.

ORDER:

In exercise of the powers conferred under section 112 of the Companies Act, 2013 the Governor of Andhra Pradesh hereby appoint Smt. V. Navaneetham, Deputy Secretary to Government, Industries & Commerce Department, as his/her representative to attend the 3rd Annual General Meeting of the Nagarjuna Oil Refinery Limited, Hyderabad to be held at 12.30 P.M. on Friday, November 29th, 2013 at Sri Satya Sai Nigamagamam, 8-3-987/2, Srinagar Colony, Hyderabad – 500 073.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

K. PRADEEP CHANDRA
Principal Secretary to Government & CIP

To
Smt. V. Navaneetham, Deputy Secretary to Government,
Industries & Commerce Department,
AP, Secretariat,
Hyderabad.

The Company Secretary,
Nagarjuna Oil Refinery Limited, Hyderabad
Nagarjuna Hills, Punjagutta,
Hyderabad – 500 082.

Copy to:-

PS to Prl. Secy. to Govt. & CIP,
Industries & Commerce Department.
PA to Deputy Secretary to Government,
Industries & Commerce Department.
SF/Scs.

// FORWARDED :: BY ORDER//

SECTION OFFICER